

December 2, 2010

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Higgins attending. Others attending were Supt. Givens; Comm. Maynard; Chief Waters; Bldg. Comm. Willis; Pam Robinson – Posey County News; Sara Manifold – Mount Vernon Democrat; and arriving during the meeting, Chief Beloit.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented. Board member Fuelling moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Fuelling moved the claims presented be allowed for payment. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There as none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

*****CLAIMS*****

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Waters stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens stated the motor is out on the white 2004 Dodge truck that Mr. Moss drives. He added he can get a used motor with a 1 year 12,000 mile warranty. He said the reason it went out was for “idle hours”.

Board member Fuelling asked if the used motor is a Jasper rebuilt ?

Supt. Givens replied he is not sure, but everything else on the truck is in good shape.

Board member Fuelling stated he would like to know where the used motor is coming from as he would prefer NOT to purchase a rebuilt.

Board consented for Supt. Givens to investigate the motor type before proceeding with the purchase.

Supt. Givens then stated their new permit finally came in and it will be effective January 1, 2011. He added the State did make the changes as recommended by him, that the Board discussed some meetings ago.

Mayor Tucker asked if there was any discussion ?

There was none.

Comm. Maynard reported December 17, 2010 will be the last day for leaf collection, thought they may try to take calls after that date if there are still leaves that need picked up. He then stated the new dump truck

has had the salt spreader and snow plow installed and is ready for any snow that may come. He added the beet juice is ready to go as well, and they have a nice stockpile of salt. He then reported the Christmas lights are up around town and crews have been changing out some bad bulbs and the four that were not working before are working now.

Mayor Tucker questioned the status of the Water Street striping.

Comm. Maynard stated he has a signed quote and he now waiting on them to mobilize. He added he will call them tomorrow. He then asked about the new ordinance changing the handicapped parking on E. 2nd Street – does Board also want that painted, or just the signage ?

Mayor Tucker replied painting it as well would be a good idea. He then asked if there were any questions ?

There were none.

Mayor Tucker stated they are now ready for the Legal portion of the Agenda, with the first order of business being action the quotes opened at the last meeting for the demolition of 404 W. 9th Street.

Board member Fuelling moved the accept the quote of the only bidder, Russell's Excavating. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Clerk-Treasurer Sitzman stated the next item is opening quotes received on the repair of a building at 108 W. 2nd Street. She then opened the following:

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|------------------------------------|--------------------------|
| 1. Charles Lawrence Homes | \$ 3,785.00 |
| additional masonry and stucco work | \$ 1,500.00 = \$5,285.00 |
| 2. K M I, LLC | \$12,200.00 |
| 3. Steve Koester Masonry, Inc. | \$10,635.00 |

Board member Higgins moved Board acknowledge receipt of the quotes and that they accept the low quote, if it meets specifications, after review by Bldg. Comm. Willis and Attorney Higgins. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they now have the contract on Phase II CSO and WWTP Improvement Project with Umbaugh to consider.

Board member Fuelling moved the contract be accepted, they proceed, and that Mayor Tucker be authorized to sign. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Clerk-Treasurer Sitzman stated the final item is just to inform the Board that in a few months they will be seeing a claim for Universal Valuation. She explained that every few years they updated the city building values, add buildings, removed buildings and property, etc. She stated the bill will be divided up between all the city departments, but she wanted them to be aware that it will be forthcoming.
Board consented.

Mayor Tucker stated the Vectren street lighting contract is up for renewal and Attorney Higgins is reviewing that, it should be forthcoming as well.

Mayor Tucker asked if there was any Old Business ?
There was none.

Mayor Tucker asked if there was any New Business ?

Board member Higgins stated the Christmas Parade schedule for December 11 at 10:00 a.m. is coming along well, it is small, but it is growing some. She added it should be a great community event. Board member Fuelling asked if Board member Higgins could get with the Historical Society and have them think about some important events from the city's past that they could put on signs down at the river front. There will be a picture of the event and a brief history of it.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.
Board member Fuelling moved the meeting be adjourned. Seconded by Board member Higgins.
Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer